

Message Text

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PAGE 01 STATE 166566

70

ORIGIN L-02

INFO OCT-01 SS-14 ISO-00 ARA-10 SSO-00 NSCE-00 EB-03

CIAE-00 INR-11 NSAE-00 RSC-01 INRE-00 /042 R

DRAFTED BY L/ARA:DAGANTZ

APPROVED BY L/ARA:DAGANTZ

ARA/APU:FORTIZ

ARA/WBOWDLER

T:CEMAW (SUB)

S/S - MR. LUERS

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O 311945Z JUL 74

FM SECSTATE WASHDC

TO AMEMBASSY BUENOS AIRES IMMEDIATE

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LIMDIS

E.O. 11652: N/A

TAGS: BDIS, AR

SUBJECT: SWIFT-DELTEC

1. ATTORNEY FOR DELTEC, ARTHUR DEAN, ADVISED DEPARTMENT OFFICER JULY 30 THAT IT HAD INFORMATION INDICATING THAT THE GOA WOULD SHORTLY INDICT THE ENTIRE DELTEC BOARD OF DIRECTORS FOR ALLEGED CRIMES ARISING OUT OF THE SWIFT MATTER. ACCORDING TO DEAN, ARREST WARRANTS WOULD THEN BE ISSUED. (DEAN WAS ALSO CONCERNED THAT EXTRADITION REQUESTS WOULD FOLLOW, AND THAT INDICTMENTS WOULD PREVENT DELTEC OFFICERS, SOME OF WHOM ARE US CITIZENS, FROM TRAVELING TO ARGENTINA TO ASSIST IN DEFENSE OF VARIOUS LEGAL ACTIONS.)

2. CAN EMBASSY CONFIRM ACCURACY OF ABOVE? KISSINGER

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Message Attributes

Automatic Decaptioning: Z
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 31 JUL 1974
Decaption Date: 28 MAY 2004
Decaption Note: 25 YEAR REVIEW
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: boyleja
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974STATE166566
Document Source: CORE
Document Unique ID: 00
Drafter: DAGANTZ
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D740208-0695
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t1974072/aaaaaayc.tel
Line Count: 51
Locator: TEXT ON-LINE, ON MICROFILM
Office: ORIGIN L
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: LIMDIS
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: LIMDIS
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: boyleja
Review Comment: n/a
Review Content Flags:
Review Date: 04 SEP 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <04 SEP 2002 by shawdg>; APPROVED <20 FEB 2003 by boyleja>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: SWIFT-DELTEC
TAGS: BDIS, AR
To: BUENOS AIRES
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005